



Posted: Friday, May 04, 2018

NOTICE AND CALL OF A REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold a regular meeting on
WEDNESDAY, MAY 09, 2018 at 6:00 PM

In the Trinidad Town Hall, 409 Trinity Street, Trinidad, CA

CLOSED SESSION BEGINS AT 5:00PM

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADJOURN TO CLOSED SESSION**
 1. Conference with legal counsel regarding active litigation. Tsurai Ancestral Society vs. City of Trinidad. Pursuant to California Government Code section 54956.9 (a)
 2. Conference with legal counsel regarding real estate negotiations between the City of Trinidad and Verizon Wireless regarding the Trinidad Head cell site. Pursuant to California Government Code section 54956.8
- IV. **RECONVENE TO OPEN SESSION – CLOSED SESSION REPORT**
- V. **APPROVAL OF AGENDA**
- VI. **APPROVAL OF MINUTES – 04-11-18 cc**
- VII. **COUNCIL MEMBER REPORTS, COMMITTEE ASSIGNMENTS**
- VIII. **STAFF REPORTS**
- IX. **ITEMS FROM THE FLOOR:** *At this time, members of the public may comment on items NOT appearing on the agenda. Individual comments will be limited to 3 minutes or less. Comments should be directed to the Council as a whole and not to individual Council Members or staff. Council and staff responses will be minimal for non-agenda items.*
- X. **CONSENT AGENDA:** *All matters on the Consent Agenda are considered routine by the City Council and are enacted in one motion. There is no separate discussion of any of these items. If discussion is requested by any Council member, that item is removed from the Consent Calendar and considered separately. A single opportunity for public comment on the Consent Agenda is available to the public.*
 1. Financial Status Reports for March 2018.
 2. Staff Activity Report for April 2018
 3. Law Enforcement Report – April 2018
 4. Resolution 2018-05: Requesting November 2018 Election Consolidation with the County of Humboldt
 5. Authorize City Manager to Accept LID Project Bids and Award Construction Contract
 6. Consider Draft Resolution 2018-01 formalizing principles of cooperation and communication with the Yurok people and the Tribal Governments within our greater planning area.
- XI. **DISCUSSION/ACTION AGENDA ITEMS**
 1. Discussion/Decision Regarding Tsurai Management Team
 2. Discussion/Direction re: Edwards St. Bluff Parking
 3. Discussion re: OWTS Permitting Implementation
 4. Discussion/Decision regarding Planning Commissioner Appointment.
 5. Discussion re: Audit Recommendations
- XII. **FUTURE AGENDA ITEMS**
- XIII. **ADJOURNMENT**